**MINUTES OF MUMIAS WEST NG-CDFC MEETING HELD ON 12TH SEPTEMBER, 2023 AT MUMIAS WEST NG-CDF BOARDROOM.**

**Members Present**

**Name Designation**

1. Mr. Iddi Abbas Keya Chairman
2. Ms. Hawa Shitawa Mumia Secretary
3. Mr. Zedekiah Omondi Obura Member
4. Ms. Rukia Matseshe Mukoya Member
5. Mr. Joseph Osiako Okiya Member
6. Mr. Philip Otieno Musumba Member
7. Ms. Imelda Omukweyi Tiemeri Member
8. Ms. Morine Nanjala Wasio Member
9. Mr. Charles Mbulishe DCC
10. Ms. Christine Muyaka FAM

**In-attendance**

1. Ms. Specia Akello SCDE

**Agenda**

1. Preliminaries
2. Reading & confirmation of previous minutes
3. Matters arising
4. Summary of project distribution per ward.
5. Approval of Project Proposals - 2023/2024 F/Y
6. MOE conditional Grant for JSS Infrastructure Development
7. A.O.B

**MIN 1 MMSW NG -CDFC/12/09/2023: PRELIMINARIES.**

The Chairperson called the meeting to order at 1030hrs with an opening prayer led by Imelda Omukweyi Tiemeri.

The Chairperson went ahead and welcomed members present, thanking each one of them for finding time to attend the meeting.

**MIN 2 MMSW NG -CDFC/12/09/2023: CONFIRMATION OF PREVIOUS MINUTES.**

The Secretary took the committee through the minutes of previous meeting which were proposed by Mr. Zedekiah Omondi Obura and seconded by Mr. Philip Otieno Musumba and was later adopted as a true record of the previous proceedings.

**MIN 3 MMSW NG -CDFC/12/09/2023: MATTERS ARISING.**

A member inquired whether bursary cheques were dispatched to beneficiary institutions, the Chairman confirmed that the same had been done.

**MIN 4 MMSW NG -CDFC/12/09/2023: SUMMARY OF PROJECT DISTRIBUTION PER WARD.**

Following the requirement of the NGCDF Board on prioritization of ongoing projects, members unanimously agreed to fund all ongoing projects and ensure pending bills are cleared.

The wards were equitably distributed as follows:

1. Etenje ward 32,355,000
2. Musanda ward 14,570,000
3. Central ward 14,860,000
4. North ward 13,500,000

**Note:** North ward has a small population with fewer schools hence a lower allocation while Etenje ward is currently having a flagship project of storey tuition block hence largest allocation.

**MIN 5 MMSW NG -CDFC/12/09/2023: APPROVAL OF PROJECT PROPOSALS - 2022/2023 F/Y**

The FAM tabled the NG CDF Board Circular Ref**. NG-CDFB/CEO/CIRCULARS/VOL II (033)** dated 29th August, 2023 which outlined the requirements for preparation and submission of project proposals for 2023/2024 financial year.

It was noted that Mumias West Constituency had been allocated **Kes. 166,637,720** in 2023/24 financial year which includes AIA of Kes. 44,000.

The secretary further tabled the ward consultative report, project implementation status report and ongoing projects report that were adopted by the committee.

Members were reminded that priority be given to completion of ongoing projects before funding new ones.

**It was noted that the cost of one classroom as per the public Works Engineers’ estimates is Kshs. 1,900,000. This figure includes super structural walling of natural quarry stones Kshs. 464,000, electrical wiring of Kshs.50,000, ceiling board fixing of Kshs.150,000 and terrazzo flooring of Kshs.280,000.**

The committee also agreed on funding of mega projects within three financial years as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **NO.** | **PROJECT NAME** | **TOTAL COST** | **PHASE 1** | **PHASE 2** | **PHASE 3** |
| 1. | Bukaya Secondary School | 43M | 7M | 18M | 18M |
| 2. | Imanga Police Post | 7M | 5M | 2M | NIL |

After a lengthy discussion it was unanimously agreed upon that the following projects be forwarded to the NG CDF Board for consideration, approval and subsequent funding:

**PROJECT PROPOSALS 2022/2023 FINANCIAL YEAR**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Project Name** | **Approved Activity** | **Original Cost** | **Cumulative Allocation** | **Amount Allocated** | **Current Status** |
| **Administration & Recurrent** | |  |  |  |  |
| Accommodation - Domestic Travel | Payment of accommodation on domestic travel | 572,000 | 0 | 572,000 | New |
| Advertising, Awareness and Publicity Campaigns | Payment of Advertising, Awareness and Publicity Campaigns | 90,000 | 0 | 90,000 | New |
| Bank service commission and charges | Payment of Bank service commission and charges | 44,000 | 0 | 44,000 | New |
| Contractual employees | Payment of 7no. NG-CDFC staff Basic salaries. | 2,621,376 | 0 | 2,621,376 | New |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks | 200,000 | 0 | 200,000 | New |
| Contracted Guards and Cleaning Services | Payment of Contracted Guards and Cleaning Services | 384,000 | 0 | 384,000 | New |
| Courier and Postal Services | Payment of Courier and Postal Services | 213,179 | 0 | 213,179 | New |
| Daily Subsistence Allowance | Payment of Daily Subsistence Allowance | 450,000 | 0 | 450,000 | New |
| Electricity | Payment of Electricity charges | 90,000 | 0 | 90,000 | New |
| General Office Supplies (papers, pencils, forms, small office equipment etc) | Purchase of General Office Supplies (papers, pencils, forms, small office equipment) | 850,000 | 0 | 850,000 | New |
| Gratuity-contractual employees | Payment of gratuity to 7no. NGCDFC staff. | 812,627 | 0 | 812,627 | New |
| NGCDFC Staff Annual Leave Allowance | Payment of Annual Leave Allowance | 28,000 | 0 | 28,000 | New |
| Internet Connections | Payment of Internet Connections | 130,000 | 0 | 130,000 | New |
| Maintenance Expenses - Motor Vehicles | Payment of Maintenance Expenses - NGCDFC Motor Vehicles,motorcycles and other transport equipment | 200,000 | 0 | 200,000 | New |
| Maintenance of Office Furniture and Equipment | Payment of Maintenance of Office Furniture and Equipment | 200,000 | 0 | 200,000 | New |
| Membership Fees, Dues and Subscriptions to Professional and Trade Bodies | Payment of Membership Fees, Dues and Subscriptions to Professional and Trade Bodies of NGCDFC Office | 22,400 | 0 | 22,400 | New |
| Motor Vehicle Insurance | Payment of Motor Vehicle Insurance for GKB 215F | 150,000 | 0 | 150,000 | New |
| NGCDFC allowance | Payment of NGCDFC allowance charges | 1,128,000 | 0 | 1,128,000 | New |
| NSSF | Employer contribution to NSSF | 90,720 | 0 | 90,720 | New |
| Affordable Housing Levy | Employer contribution towards Affordable Housing Levy | 39,321 | 0 | 39,321 | New |
| Other committee expenses | Payment of Other committee expenses | 120,000 | 0 | 120,000 | New |
| Sanitary and Cleaning Materials, Supplies and Services | Purchase of Sanitary and Cleaning Materials, Supplies and Services | 60,000 | 0 | 60,000 | New |
| Supplies and Accessories for Computers and Printers | Purchase of Supplies and Accessories for Computers and Printers | 450,000 | 0 | 450,000 | New |
| Telephone, Telex, Facsmile and Mobile Phone Service | Payment of Telephone expenses | 300,000 | 0 | 300,000 | New |
| Water & sewerage charges | Payment of Water & sewerage charges | 100,000 | 0 | 100,000 | New |
| NGCDF Office Equipment | Purchase of 1No. Laptop Core i5, 256 8GB RAM-Kes.100k, Lawnmower-Kes. 60k and Updating of CCTV surveillance and AC system-Kes. 390k | 550,000 | 0 | 550,000 | New |
| NGCDF Office Furniture | Purchase of office curtains for 8 No. windows. | 100,000 | 0 | 100,000 | New |
|  |  | 9,995,623 |  | **9,995,623** |  |
| **Constituency Oversight Committee** | |  |  |  |  |
| **Committee expenses** | |  |  |  |  |
| COC Allowances | Payment of COC sitting allowances | 324,000 | 0 | 324,000 | New |
| Daily Subsistence Allowance | Payment of COC Field Allowances | 630,000 | 0 | 630,000 | New |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | Payment of Catering Services (receptions), Accommodation, Gifts, Food and Drinks | 250,000 | 0 | 250,000 | New |
| **Capacity Building** | |  |  |  |  |
| Accommodation Allowance | Payment of Accommodation Allowance of COC **Training** | 125,000 | 0 | 125,000 | New |
| Remuneration of Instructors and Contract Based Training Services | Payment of Instructors and Contract Based Training Services**(COC Training)** | 21,000 | 0 | 21,000 | New |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | Payment of Catering Services (receptions), Accommodation, Gifts, Food and Drinks | 125,000 | 0 | 125,000 | New |
| Travel Allowance on training | Payment of Travel Allowance of COC t**raining** | 25,000 | 0 | 25,000 | New |
|  |  | **1,500,000** |  | **1,500,000** |  |
| **Monitoring & Evaluation** | |  |  |  |  |
| **Committee expenses** | |  |  |  | New |
| Daily Subsistence Allowance | Payment of NGCDFC field allowance | 1,500,000 | 0 | 1,500,000 | New |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks | 290,000 | 0 | 290,000 | New |
| Hire of Transport | Payment of Hire of Transport | 80,000 | 0 | 80,000 | New |
| Telephone, Telex, Facsmile and Mobile Phone Service | Payment of Telephone expenses | 30,000 | 0 | 30,000 | New |
| **Capacity Building** | | 0 |  | 0 |  |
| Accommodation Allowance | Payment of Accommodation Allowance of NGCDFC, National Government officers and PMC(NGCDFC & STAFF Training) | 1,000,000 | 0 | 1,000,000 | New |
| Catering Services (receptions), Accommodation, Gifts, Food and Drinks | Payment of catering Services (receptions), Accommodation, Gifts, Food and Drinks | 320,000 | 0 | 320,000 | New |
| Remuneration of Instructors and Contract Based Training Services | Payment of Instructors and Contract Based Training Services (NGCDFC, STAFF &PMC Training) | 100,000 | 0 | 100,000 | New |
| Travel Allowance on training | Payment of Travel Allowance of NGCDFC, National Government officers and PMC (NGCDFC, STAFF &PMC Training) | 80,000 | 0 | 80,000 | New |
| **Goods and Services** | | 0 | 0 | 0 |  |
| Refined Fuels and Lubricants for Transport | Purchase of Refined Fuels and Lubricants for Transport of GK vehicles | 1,597,811 | 0 | 1,597,811 | New |
|  |  | 4,997,811 | 0 | **4,997,811** |  |
| **Bursary Fund** | |  |  |  |  |
| Bursary Secondary Schools | Payment of bursary to needy students in secondary schools | 22,156,195 |  | 22,156,195 | New |
| Bursary Tertiary Institutions | Payment of bursary to needy students in tertiary institutions | 15,000,000 | 0 | 15,000,000 | New |
| Bursary Special Institutions | Payment of bursary to needy students in special Institutions | 300,000 | 0 | 300,000 | New |
| NHIF | Payment of medical Insurance cover for 300 vulnerable households | 3,000,000 | 0 | 3,000,000 |  |
|  |  | 40,456,195 | 0 | **40,456,195** |  |
| Emergency Reserve | To cater for any unforeseen occurrences in the constituency during the financial year | 8,768,091 | 0 | **8,768,091** | New |
| **Environment Projects** | |  | 0 |  |  |
| Shibale Primary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. | 270,000 | 0 | 270,000 | New |
| Ichinga Muslim Sec school | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. | 270,000 | 0 | 270,000 | New |
| Ebuyenjere Primary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| Mumias Town Ship Primary | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| DCC's Office | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| Ugana Secondary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| Mumias Complex Primary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| Emulaka Primary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| Lukongo Secondary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 | New |
| Ahong'injo Primary School | Purchase of 5000L water Rotto tank – kes.60,000 ; construction of a concrete tank base and soak away pit kes.100,000 ; installation of gutters, pipes, taps and construction of water service points kes. 110,000. ; and supply, delivery & planting of 600 tree seedlings - Kes. 60,000. | 330,000 | 0 | 330,000 |  |
|  |  | **3,180,000** |  | **3,180,000** |  |
| Constituency Sports Tournament | Purchase sports equipments, Carry out Constituency Football & netball Sports tournament (Kshs.2,370,000) and the winning teams/Schools to be awarded with trophies, balls, goal nets and games kits(Kshs.700,000) | 3,070,000 | 0 | 3,070,000 | New |
| **Primary schools** | | |  |  |  |
| Eshisundusia primary School | Additional funds to complete payment of valuation fees -Kes. 30,000, survey and title deed processing costs - kes. 220,000 for the purcchased 1.75 acres land. | 750,000 | 500,000 | 250,000 | Ongoing |
| Khungwani Primary School | Additional funds to complete payment of survey and title deed processing costs- kes. 200,000 for the purcchased 0.5 acres land | 700,000 | 500,000 | 200,000 | Ongoing |
| Ranjiri Primary School | Construction to completion of hand dug well 50 ft deep Kshs.376,000 and installation of water pump @ Kshs.174,000. (BQ attached). | 550,000 | 0 | 550,000 | New |
| Buyundo Primary School | Construction to completion of an Exhaustible 8 door Girls' pit latrine with two chambers to accommodate persons with disabilities and 1 door bathroom.(BQ attached) | 1,000,000 | 0 | 1,000,000 | New |
| Ebeyeshera Primary School | Construction to completion of an Exhaustible 6 door Boys' pit latrine with two chambers to accommodate persons with disabilities and urinal.(BQ attached) | 900,000 | 0 | 900,000 | New |
| Iranda Primary School | One off purchase of 0.5 acres land @Kshs.500,000, survey, valuation and title deed processing costs @Kshs.100,000. | 600,000 | 0 | 600,000 | New |
| Iranda Primary School | Construction to completion of hand dug well 50 ft deep Kshs.376,000 and installation of water pump@ Kshs.174,000 and Erection of fence for 2 acre land with treated celcured posts and barbed wire-Kes.500,000.(BQ attached) | 1,050,000 | 0 | 1,050,000 | New |
| Shibale Primary School | Construction to completion of 1No. Classroom - Kes. 1,720,000and supply of 25 lockers and chairs-Kes. 160,000.-(the classroom to be attached to an existing NG-CDF 2No. Classroom).the cost(BQ attached) | 1,880,000 | 0 | 1,880,000 | New |
| Imbibi Primary School | One off purchase of 2 acres land @Kshs.1,900,000, survey, valuation and title deed processing costs @Kshs.100,000. | 2,000,000 | 0 | 2,000,000 | New |
| Imbibi Primary School | Construction of gate-Kes.250,000 and fencing for 2 acre land with treated celcured posts and barbed wire-Kes.750,000.(BQ attached) | 1,000,000 |  | 1,000,000 | New |
| Mumias Complex Primary School | Renovation to completion of 8no. Classrooms &2 offices: Re-roofing, replacement of ceiling board, re-flooring(with terazzo), re-painting, replacement of windows and doors, Electrical works.(BQ attached) | 5,000,000 | 0 | 5,000,000 | New |
| Butende Primary School | Construction to completion of 3No. Classrooms Kes.5,121,500 and supply of 75No. Locker and achairs-Kes478,500.(BQ attached) | 5,600,000 | 0 | 5,600,000 | New |
| Mumias Town Ship Primary | Construction to completion of 3No. Classrooms Kes.5,121,500 and supply of 75No. Locker and achairs-Kes478,500.(BQ attached) | 5,600,000 | 0 | 5,600,000 | New |
| Emulaka Primary School | Construction to completion of 1No. Classroom - Kes. 1,900,000 and supply of 15 lockers and chairs-Kes. 95,517.(BQ attached-The cost of classroom includes super structural walling of natural quarry stones Kshs. 464,000, electrical wiring of Kshs.50,000, ceiling board fixing of Kshs.150,000 and terrazzo flooring of Kshs.280,000) | 1,995,517 | 0 | 1,995,517 | New |
| Emulaka Primary School | Construction to completion of Exhaustible 8 door Girls pit latrine with 2 chambers to accommodate persons with disabilities and 1 door bathroom (consistiting of wall and floor tile finishes)(BQ attached) | 1,000,000 | 0 | 1,000,000 | New |
| Ebuyenjere Primary School | Construction to completion of Exhaustible 8 door Girls pit latrine with 2 chambers to accommodate persons with disabilities and 1 door bathroom (BQ attached) | 1,000,000 | 0 | 1,000,000 | New |
| **Ministry of Education(MOE) matching fund programme for infrastructure Development for Junior Secondary Schools Programme** | | | 0 | 0 | New |
| Emulaka Primary School | Construction under matching fund programme of 2No. Classrooms Kes.3,581,000 and supply of 70No. Lockers and achairs-Kes.445,166.(BQ attached) | 4,026,166 | 0 | 2,013,083 | New |
| Ebuyenjere Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 5,695,700 | 0 | 2,847,850 | New |
| Ebuchitu Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 5,695,700 | 0 | 2,847,850 | New |
| Ebumanyi Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 5,695,700 | 0 | 2,847,850 | New |
| Ahong'injo Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 5,695,700 | 0 | 2,847,850 | New |
|  |  |  |  | **43,030,000** |  |
| **Secondary School** | |  |  |  |  |
| Bumia Girls Secondary School | Additional funds to complete payment of survey and title deed processing costs - kes. 210,000 for the purcchased 2 acres land | 1,610,000 | 1,400,000 | 210,000 | Ongoing |
| Sheikh Badru Secondary School | Additional funds for the completion of construction of 4 classrooms and an Administration block of 10 offices (Principals office, Deputy principal, secretary, Accounts clerk and staffroom) -Doors and window fitting with glazing, ceiling board fixation, terazzo floor finishes, painting and electrical works @Kes.6,000,000 -completion of gate and fencing for 2 acre land with treated celcured posts and barbed wire- Kes. 500,000.(BQ attached) | 13,000,000 | 6,500,000 | 6,500,000 | Ongoing |
| Bukaya Secondary School | Additional funds for the Construction of a 2 storey Tuition Block comprising of an Admistration block of 30 staffs (Principal's office, Deputy principal, secretary's office, Bursar's office and staffroom), Library to host 750 students and 8 classrooms - ( Column casting and walling to 1st floor, slab and beam casting to the second suspension slab, staircase and ramp casting, windows and doors fixation, internal plaster and construction of septic tank. | 43,000,000 | 7,000,000 | 18,000,000 | Ongoing |
| Ahong'injo Secondary School | Construction to completion of an Exhaustible 6 door Boys' pit latrine with two chambers to accommodate persons with disabilities and Urinal.(BQ attached) | 900,000 | 0 | 900,000 | New |
| Enyapora Secondary School | One off Purchase of 2 Plots Of 50x100-Kes. 1.2M, Survey, valuation and title deed processing costs - Kes. 100,000. | 1,300,000 | 0 | 1,300,000 | New |
| Lukongo Secondary School | One off Purchase of 0.5 Acres of Land-Kes600,000, Survey, valuation and title deed processing costs - Kes. 100,000 | 700,000 | 0 | 700,000 | New |
| Lukongo Secondary School | Construction to completion of gate-Kes.300,000 and fencing of 1.5 acres with treated celcured posts and barbed wire-Kes.650,000(BQ attached) | 950,000 | 0 | 950,000 | New |
| Sheikh Badru Secondary School | Construction to completion of 2 units each of 6 door exhaustible pit latrines with 2 chambers to accommodate persons with disabilities -Kes. 1.6M and 1 unit of 4 door pit latrine for Teachers- Kes.400,000.(BQ attached) | 2,000,000 | 0 | 2,000,000 | New |
| Emukhuwa Girls Secondary School | Purchase of 0.5 Acres of Land-Kes.1,500,000, Survey, valuation and title deed processing costs - Kes. 100,000. | 1,600,000 | 0 | 1,600,000 | New |
| Emukhuwa Girls Secondary School | Construction of main gate-Kes.300,000, pedestrian gate-Kes. 50,000 and fencing for 3 acres of land with treated celcured posts and barbed wire-Kes.750,000. (BQ attached- cost includes pedestrian gate) | 1,100,000 | 0 | 1,100,000 | New |
| Ebutobe Secondary School | Construction to completion of 1No. Classroom - Kes. 1,900,000 and supply of 25 lockers and chairs-Kes. 160,000.( BQ attached) | 2,060,000 | 0 | 2,060,000 | New |
|  |  |  |  | **35,320,000** |  |
| **Tertiary Institutions** | |  |  |  |  |
| Mumias West Technical and Vocational College | Construction to completion of front part Perimeter wall 50M, gate wall@kes.900,000 and repairs to main gate inclussive of painting works@Kes-200,000.(BQ attached) | 1,100,000 | 0 | 1,100,000 | New |
| Mumias West KMTC | Installation of a fence on 5 acres of land with concrete posts and chain link for proposed KMTC.(BQ attached) | 5,000,000 | 0 | 3,000,000 | New |
|  |  |  |  | **4,100,000** |  |
|  | **Security Projects** |  |  |  |  |
| Musanda Divisional Office | Additional funds to complete payment of survey and title deed processing costs - kes. 70,000 for the purcchased 0.5 acre land- the | 570,000 | 500,000 | 70,000 | Ongoing |
| Musanda Police Station | Additional funds for Purchase of 1.5 plots (50x100) of land. | 1,200,000 | 1,000,000 | 200,000 | Ongoing |
| Nyalenya Police Post | Purchase Of Furniture(Office Desk@28,000, office chair @22,000, report office concrete worktop@30,000, Reporting block board desk@20,000,3no. high stools@45,000 and 5no. visitor chairs@55,000).(Quotation attached) | 200,000 | 0 | 200,000 | New |
| Eshihaka Police Post | Construction to completion of hand dug well 50 ft deep@Kes.376,000 and installation of water pump@Kes.174,000.(BQ attached) | 550,000 | 0 | 550,000 | New |
| Musanda Police Station | Fencing of 1.5 acres with treated celcured posts and barbed wire.(BQ attached) | 700,000 | 0 | 700,000 | New |
| Musanda Police Station | Renovation to completion of 4 offices, armoury and 3 cells: Repainting of internally and externally Kes. 300,000 and Purchase Of Furniture(Office Desks@56,000, office chairs @44,000, steel cabinet@30,000 and visitor chairs@70,000).(Quotation attached) | 500,000 |  | 500,000 | New |
| Imanga Police Post | Construction Of Administration Office-comprising 3 offices(Officer In charge, crime office,Reporting office, 3 cells with water closets, Armoury room and waiting bay) And 3No. Staff units of 3 rooms ( Kitchen, Bedroom and sitting room)- Foundation walling, slab casting, superstructure walling, ring beam casting, roofing and internal plaster works. (a concurrence letter from the DCC in support of the project & BQ attached) | 7,000,000 | 0 | 5,000,000 | New |
| Mumias West Deputy County Commissioner's Office. | Renovation of DCC's office comprising of 13 staff offices(DCC's, secretary, Sub county Accountant, Accounts registry, Civil registry, ACC1,ICT, Public Health, Intelligence room, AP Commander, Inernal Auditor, Radio room and boardroom)- Phase 1(Replacement of existing old sheets with new, replace damaged timber members, new floor tiling works and external render to walls). (BQ attached) | 3,500,000 | 0 | 3,500,000 | New |
| Mumias West Deputy County Commissioner's Office. | Construction to completion of 8 door exhaustible pit latrine with floor and wall tiles finishes; it comprises of 1 door changing room, 2 chambers to accommodate persons with disabilities, and 2 urinal pits. (BQ attached- the size of the pit is 5x4 metres,) | 1,500,000 | 0 | 1,500,000 | New |
|  |  |  |  | **12,220,000** |  |
|  |  |  |  | **166,637,720** |  |

**MIN 06/11/09/2023: MOE CONDITIONAL GRANT FOR JSS INFRASTRUCTURE DEVELOPMENT**

Members were informed that the project proposal for financial year 2023/2024 had been recalled in line with the Board Circular Re: Infrastructure Development for Junior Secondary schools dated 16th October, 2023 and Ministry of Education circular Re: Infrastructure Development for Junior Schools dated 3rd October, 2023.

NG- CDF Mumias West Constituency was allocated Kshs.13,404,483 as a conditional grant proposed to be jointly managed by the Ministry of Education and the NG- CDF to ensure synergy and timeliness in implementing the program.

In addition, the allocation was based on grade seven (7) enrolment and as a constituency, the committee is required to match a shilling to a shilling to enable realization of the objective of the program.  In order to achieve the matching requirement in the identified JSS Institutions, the table below shows how the allocation is distributed between the two sources of funds:

| **S/NO** | **PROJECT NAME** | **PROJECT ACTIVITY** | **NG-CDF ALLOCATION (KSHS)** | **MOE ALLOCATION (KSHS)** |
| --- | --- | --- | --- | --- |
| **1** | Emulaka Primary School | Construction under matching fund programme of 2No. Classrooms Kes.3,581,000 and supply of 70No. Lockers and achairs-Kes.445,166.(BQ attached) | 2,013,083 | 2,013,083 |
| **2** | Ebuyenjere Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 2,847,850 | 2,847,850 |
| **3** | Ebuchitu Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 2,847,850 | 2,847,850 |
| **4** | Ebumanyi Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 2,847,850 | 2,847,850 |
| **5** | Ahong'injo Primary School | Construction under matching fund programmeof 3No. Classrooms Kes.5,121,500 and supply of 90No. Lockers and achairs-Kes.574,200.(BQ attached) | 2,847,850 | 2,847,850 |
|  | **Total** |  | **13,404,483** | **13,404,483** |

**MIN 7 MMSW NG CDFC/12/09/2023: A.O.B**

There being no other business the meeting was adjourned at 1600hrs with a word of closing prayer from Hawa Shitawa Mumia.

**Minutes confirmed by:**